

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, January 24, 2011
6:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

President Meese called the meeting to order by noting proper publication/posting of the meeting had occurred.

Time: 6:08 p.m.

II. ROLL CALL

All members were present.

III. PUBLIC COMMENTS

None

IV. APPROVAL OF AGENDA AND ADDITIOSSNS

Motion Knutson/Hansen to approve the agenda as presented. Motion carried 7-0.

V. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER WISCONSIN STATUTES 19.85 (1) (c)

Motion Knutson/Hansen to adjourn to Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) to review individual teacher/administrator contract recommendations, discuss potential issuance of a preliminary notice of non-renewal to an Administrator/Teacher and conduct the review of the district administrator's evaluation.

Vote:

Epping-Yes Esser-Yes Hansen-Yes Hill-Breunig-Yes
Homan-Yes Knutson-Yes Meese -Yes

VI. RETURN TO OPEN SESSION – BEGIN REGULAR AGENDA

The board returned to open session.

VII. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

A. Approve Individual Teacher/Administrator Contract Recommendations
Motion Knutson//Hill-Breunig to approve the contract recommendations as presented. Motion carried 7-0.

VIII. FUTURE MEETINGS

The board discussed the upcoming listening sessions.

IX. ADJOURN

Motion Homan/Knutson to adjourn. Motion carried 7-0.

Time: 8:27 p.m.

Respectfully submitted,

Tryg Knutson, Clerk

TK:mp